
NOTICE OF EXTRAORDINARY GENERAL MEETING

SAKAE HOLDINGS LTD.

Company Registration Number 199604816E
(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Sakae Holdings Ltd. (the "**Company**") will be held at 28 Tai Seng Street, Sakae Building, Level 7, Singapore 534106 on Friday, 7 February 2025 at 3.00 p.m. for the purposes of considering and, if thought fit, passing with or without modifications, the following Special Resolution :

All capitalised terms, used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Circular issued by the Company to the Shareholders dated 16 January 2025.

SPECIAL RESOLUTION - PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY

That:

- (a) the regulations contained in the New Constitution, as set out in the Circular, be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (b) the Directors and each of them be and are hereby authorized to proceed with the adoption of such new constitution and to complete and do all such acts and things, and to approve, modify, ratify and execute such documents, acts and things as are considered necessary, desirable, or expedient to effect the adoption of such new constitution.

By Order of the Board

Chan Lai Yin
Company Secretary

Singapore, 16 January 2025

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Notes:

- i. The Extraordinary General Meeting (“EGM”) will be convened and held physically. There will be no option for shareholders to participate virtually.

Printed copies of this Notice of EGM and the Circular in relation to the proposed adoption of a New Constitution will be sent to members via post to the address recorded in the Share Register. Members can also assess this Notice of EGM and the Circular online via the Company’s website at the URL www.sakaeholdings.com/egm and via SGXNET at <https://www.sgx.com/securities/company-announcements>.

- ii. Members (including investors who holds shares under the Central Provident Fund Investment Scheme and Supplementary Retirement Scheme (“CPF/SRS Investors”) may participate in the EGM by:

- (a) Attending the EGM in person;
- (b) Asking questions at the EGM or submitting questions in advance of the EGM; and/or
- (c) Voting at the EGM (i) personally; or (ii) through duly appointed proxy(ies).

- iii. Substantial and relevant questions related to the agenda of EGM may be submitted in advance of the EGM latest by 31 January 2025 at 3.00 p.m. in the following manner:

- Mail to the Company’s registered office at 28 Tai Seng Street, Sakae Building, Level 7, Singapore 534106, or
- Email to egm@sakaeholdings.com

When submitting the questions, please provide the Company with the following details, for verification purpose:

- (a) full name (for individuals)/company name (for corporates);
- (b) NRIC/Passport/Company Registration number;
- (c) Mailing address;
- (d) Contact number; and
- (e) Shareholding type (e.g. via CDP, CPF or SRS) and number of shares held.

Responses to these questions will be posted on the SGXNET and the Company’s website before 3.00 p.m. on 3 February 2025. Where substantial and relevant questions submitted by shareholders are unable to be addressed prior to the EGM, including any questions received by the Company after 3.00 p.m. on 31 January 2025, the Company will address them during the EGM.

- iv. A member who is a Relevant Intermediary* is entitled to attend, speak and vote at the EGM and is entitled to appoint more than two (2) proxies to attend, speak and vote, but each proxy must be appointed to exercise the rights attached to a different share or shares held by each member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.
- v. A proxy need not be a member of the Company. Where a member who is not a Relevant Intermediary* appoints more than one (1) proxy, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no percentage is specified, the first named proxy shall be treated as representing 100 per cent. of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.

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- vi. The Chairman of the meeting, as proxy, need not be a member of the Company. A member may appoint the Chairman of the meeting as his/her/its proxy. If a member wishes to appoint the Chairman of the meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
- vii. The instrument appointing a proxy must be signed and:
 - (a) be deposited at the Company's office at 28 Tai Seng Street, Sakae Building, Level 7, Singapore 534106; or
 - (b) be sent via email to egm@sakaeholdings.com enclosing signed PDF copy of the Proxy Form;

in either case, by no later than 3.00 p.m. on 5 February 2025, being 48 hours before the time fixed for the EGM.

The completion and return of the proxy form by a Shareholder will not prevent him from attending, speaking and voting at the EGM in place of his proxy should he subsequently wish to do so.

- viii. A CPF/SRS investor who wishes to exercise his/her vote should approach his/her respective Relevant Intermediary, including CPF Agent Bank or SRS Operator to submit his/her voting instructions by 3.00 p.m. on 29 January 2025, being seven (7) working days before the date of the EGM. CPF and SRS Investors are encouraged to contact their respective Relevant Intermediary for any queries they may have with regard to the appointment of proxy/proxies for the EGM.
- ix. A depositor shall not be regarded as a member of the Company entitled to attend and vote at the EGM unless his/her name appears on the Depository Register not less than seventy-two (72) hours before the time of the EGM, i.e. 3.00 p.m. on 4 February 2025.

*"A Relevant Intermediary" means:

- a. a banking corporation licensed under the Banking Act 1970, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- b. a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001, and who holds shares in that capacity; or
- c. the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

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PERSONAL DATA PRIVACY

By (a) submitting an instrument appointing a proxy/proxies to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing, administration and analysis by the Company (or its agents or service providers) of the appointment of proxy/proxies for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof);
- (ii) addressing relevant and substantial questions from members received before the EGM and if necessary, following up with the relevant members in relation to such questions;
- (iii) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and
- (iv) enabling the Company (of its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the EGM and any questions he may raise or motions he may propose/second) may be recorded by the Company for such purpose.